

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

AGENDA

Board of Directors Meeting

**450 Columbus Boulevard, Hartford, CT
Plaza Conference Rooms C & D**

**Thursday, March 12, 2020
9:00 a.m. to 10:30 a.m.**

1. Call to Order & Approval of February 13, 2020 board meeting Fran Pastore, Board Vice Chair
2. Review, Possible Modification, and Vote on resolution granting signature and contract authority to the CEO of the Authority
3. Reports from Board Committees:
 - a. Policy and Personnel Daryle Dudzinski, Chair
 - Presentation and vote on the Authority's Plan of Operation
 - Report on status of Personnel Policies
 - b. Outreach and Engagement Molly Weston Williamson, Chair
 - Presentation and vote on resolution to authorizing the CEO to contract for website design
 - c. Finance Paul Potamianos, Chair
4. Report on RFP for Employer Contribution system Andrea Barton Reeves
5. Updates on proposed changes to the statute Andrea Barton Reeves
Erin Choquette
6. Presentation and vote on resolution to retain a consultant to assist PFMLIA in Employer Contribution system build and implementation
7. Old Business

8. New Business

9. Adjournment